



RTS Power Corporation Limited

Registered Office: 56, Netaji Subhas Road, 2nd Floor, Bhutoria House, Kolkata-700001

(P):+91 33 2242 6025 / 98310 39925 / 98300 09827 (F) +91 33 22426732, (E) kolkata@rtspower.com

Works : Kolkata – Jala Dhulagori, Sankrail, Howrah-711302, (P) +91 98300 70074 (E) dhulagori@rtspower.com

Jaipur - C-174, Road No.9J, V.K.I. Area, Chomu Road, Jaipur-302013, (P) +91 141 2330405, (F) +91 141 2330315

Agra - Near 14 KM Mile Stone, Mathura Road, P.O. Artoni, Agra-282007, (P) +91 562 2641431, (E) rtsagra5@gmail.com

CIN : L17232WB1947PLC016105, Website : www.rtspower.com

RTSPCL/BSE/20-21

23rd November, 2020

BSE Limited
Floor 25, P.J.Towers,
Dalal Street,
MUMBAI – 400001

Dear Sir,

Sub: Board Meeting to be held on 30th day of November, 2020

Kindly note that a Meeting of the Board of Directors of the Company ('the Board') will be held on Wednesday, the 30th November, 2020 at 10.00 A.M. at its Registered Office wherein the Board may consider the following Agenda:

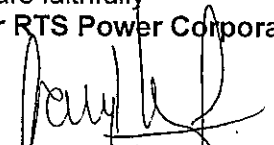
- To fix the Date of next Annual General Meeting of the Shareholders and Book Closure for the purpose of holding the same and to approve the Notice along with Explanatory Statement therefor.

This is for your kind information and record.

Thanking you.

Yours faithfully

For RTS Power Corporation Limited


(Sandip Gupta)
Company Secretary

ACS 5447

